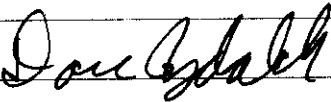


No. C 10777	Due no later than September 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVE RYDALCH 5660 WEST 7000 NORTH ST. ANTHONY, ID 83445 625 East 45h North St. Anthony, ID 83445
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NORTH FORK RESERVOIR COMPANY RAY W. RIGBY P. O. BOX 250 REXBURG, ID 83440		3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Dave Rydalch	625 East 4th North	St. Anthony	ID	83445
V.P.	Garon Brower	4322 N. Salem Rd.	Rexburg	ID	83440
Secretary	Ray W. Rigby	P.O. Box 250	Rexburg	ID	83440
Director	Mike Rasmussen	4991 West 5000 North	Rexburg	ID	83440
Director	Blair Parker	1970 East 600 North	St. Anthony	ID	83445
Director	Dell Raybould	3215 North 2000 West	Rexburg	ID	83440
Director	Randy Brown	4141 North 6000 West	Rexburg	ID	83440

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 10777 </div>	6. Signature  Date <u>7/15/04</u> Name (Type or Printed) <u>Dave Rydalch</u> Title <u>President</u>
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